#### MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

#### Richmond, Virginia

April 20, 1978

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on April 20, 1978, at 10 a.m. The chairman, Mr. John E. Harwood, presided.

Present: Messrs. Harwood, Crowe, Fralin, Glass, Hall, Hassell, Hooper, Landes, Robinson, Roos, and Wrench.

On motion of Mr. Roos, seconded by Mr. Fralin, the minutes of the meeting of March 16, 1978, were approved.

On motion of Mr. Roos, seconded by Mr. Fralin, permits issued from March 16, 1978, to April 19, 1978, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Roos, seconded by Mr. Fralin, that cancellation of permits from March 16, 1978, to April 19, 1978, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Roos, seconded by Mr. Fralin, that the Commission approve additions to the Secondary System from March 16, 1978, to April 19, 1978, inclusive, as shown by records of the Department. Motion carried.

Mr. Leo E. Busser, III. Deputy Commissioner and Chief Engineer, reviewed for the Commission the Estimate of Revenue and Appropriations for Fiscal Year 1978-79; and on motion of Mr. Hooper, seconded by Mr. Crowe, it was approved as attached.

Moved by Mr. Robinson, seconded by Mr. Roos, that the Commission rescind award of contract to Pulaski Engineering & Bridge Company, Pulaski, Virginia, on Route 18, Project 0018-003-701, M-600, Drainage Structure at Still Run, Alleghany County, and authorize readvertisement, as that company refused to sign the contract and forfeited their proposal guaranty for the above project. The Commission confirmed letter ballot action awarding this project to that company on December 15, 1977. Motion carried.

# VINGINIA DEPARTMENT OF HIBHWAYS & TRANSPORTATION EXTINATE OF REVENUE AND APPROPRIATIONS FISCAL YEAR 1978-79 (In Thousands)

#### COME FROM STATE SOURCES

Collected by Division of Motor Yehicles:  Net Notor Fuel Taz Inter Yehicle Licenses Motor Yehicle Bales & Use Tax Potor Yehicle Registration of Titles Notor Yehicle Operators Paralts International Registration Plan Motor Yehicle Revoked License Fees Inter Yehicle Revoked License Fees Inter Yehicle Miscellaneous Fermits & Fees Total Division of Notor Yehicles  Collected by State Corporation Commissions Notor Yehicle Operators Permits		\$291,500 79,800 72,388 8,600 9,300 5,800 1,040 5,891	<b>\$</b> 47 <b>4,3</b> 19
Collected by Department of Highways & Transportations Liquidated Demages - Violation of Maight Liuits Hawling and Construction Paralits Regulation of Outdoor Adverticing Jamestown Ferry Tolls Sales of Burplus Property, Restals, Miscellansous Total Department of Highways & Transportation		\$ 942 884 94 284 <u>65</u>	1,515 
tal Revenue from State Sources			\$478,103
SS APPROPRIATIONS TO CTHER ASENCIES AND/OR LOCAL EXPERIMENTS  Counties Not in Secondary Systems  Arlington Hearico  Regional Transportation Commissions or Local Governments  Department of Education Department of Health Division of Nator Yehloles  State Corporation Commission	\$ 3,732 5,916	\$ 9,046 9,000 60 194 98,176	
Highway Safety Division  Department of State Police  Department of Conservation & Economic Development  Division of Consolidated Laboratory Services  Generation of Agriculture and Commerce  Secretary of Iransportation  Fotal Other Agencies and/or Local Sovernments  Not Revenue		2,692 747 1,237 35 65 57 205	<u> </u>
			\$416,447
Lilocated Revenue - Prior Years Less - Matro Eatl Appropriation - 1976-78 Biennium Minter Store Damage - 1977 Authorized Dapital Outley Derioits	\$ 10,000 5,834 2,912	<b>*</b> 52,939 	
Net Available for Allocation			34.791
al State Fueda Awailable For Highways			\$451,240
FEDERAL A1D APPORTIONAENTS			
nterstate - Regular nterstate - 3 R ricary econdary rban ff System and Safer Roads ridge Replacements igh Mazard & Roadside Obstacles stro Planning ail-Highway Crossings, On System abl-Highway Crossings, Off System al Federal Aid Apportionments	\$154,950 <u>4.290</u>	\$159,240 26,250 8,930 14,770 1,640 5,160 2,490 2,490 1,490	***
			222,400
AL STATE AND FEDERAL AVAILABLE FOR HIGHWAYS			\$673,640

### ALLOCATIONS .

# FIBRAL YEAR 1978-79

# (In Thousands)

	PEDERAL FUHOS	STATE FUNDS	JOYAL
INTERSTATE SYSTEM			
Construction, Engineering, Right of Vay NPR & PR Maintenance	\$156,851 2,989	\$ 17,428 445 23,900	\$174,279 2,634 29,000
Total	\$159,240	\$ 40,673	\$200,113
PRIMARY SYSTEM			
Construction, Engineering, Right of Way RPR & PR Maintenance	\$ 32,079 551	\$ 91,507 190 _51,000	\$123,586 681 <u>51.000</u>
Total	\$ 92,690	<b>\$142,6</b> 37	\$175,267
SECONDARY BYSTEM	·		
Construction, Engineering, Right of Way HPR 4 PR Maintenance	\$ 10,402 119	\$ 60,528 27 	\$ 70,930 140 <u>74.095</u>
	\$ 10,515	\$134,650	\$145,165
Potei	4 141)[]	41341070	72437243
UMBAN SYSTEM  Construction, Engineering, Right of Way  HPR & PR  Payment to Municipalities:	\$ 19,152 323	\$ 51,519 76	\$ 70,671 399
Primary Streets . Other Streets		20,200 20,400	8,600 20,400
Total	<b>\$ 19,475</b>	\$ 80,795	\$100,270
METROPOLITAN TRANSPORTATION PLANNING	540	135	675
RECREATIONAL ACCESS		7 <del>9</del> 0	790
INDUSTRIAL ACCESS	-	2,500	2,500
MESERVE FOR EXTRAORDINARY ROAD AND BRIDGE REPAIRS		14.000	14,000
3ubtot=1	\$222,400	\$416,300	\$698,780
GENERAL EXPENSE (Details on Page 9 of 3)		94,860	34.860
BRAND TOTAL	\$222,400	\$451.24D	\$679,640

#### ALLOCATIONS

# FISCAL TEAR 1978-79

# (In Thousands)

GENERAL EXPENSE	FEDERAL FUNDS	STATE FUNDS	JATAL
Accident Prevention & First Aid	-	<b>\$</b> 165	\$ 165
Administration & Supervision	-	29,438	23,438
Advertiaing	-	45	. 45
Building & Groundas Capital Outlay - Purchasing Capital Outlay - Traffic & Safety Mintenance & Operations	- - -	2,495 155 1,203	2,495 155 1,200
Employee Education & Training	-	125,	125
Engineering Overhead	-	2,500	2,500
Highway and Transportation Research Council	-	1,558	1,538
Legal		378	378
Physical Exeminations	-	40	40
Regulate Outdoor Advertising	-	94	94
Safety Shoe Program	-	15	15
Skid Test Operating Expense	-	100	100
Traffic Census	-	600	600
Traffic & Safetys Routine Operations Mobile Truck Weighing	Ξ	465 390	465 990
Transportation Georgication: Routine Operations Thoroughters Studies	-	246 21	246 21
Transportation Plannings Routine Operations Thoroughfare Studies	-	480 250	4 80 250
Unemployment Payments	-	100	100
Worksen's Compensation	<del></del> _	20	20_
TOTAL GENERAL' EXPENSE		194.860	94.860

Moved by Mr. Roos, seconded by Mr. Fralin, that the Commission confirm letter ballot action on bids received March 14, 1978, on the following projects:

#### Project 0000-126-102, C-501, D-601

0.091 Mi. W. Int. Wadsworth Street - ECL Radford, City of Radford. Award of contract to low bidder, Branch & Associates, Inc., Roanoke, Virginia.

8659,267.80
10% for engineering and additional work 65,926.78
Work by State Forces 8,030.00
Amount chargeable to project 733,224.00
\$484.822 to be provided in future urban construction allocations.

## Route 1, Project 0001-020-118, C-507

Drainage Improvement at 0.170 Mi. S. Route 10, Chesterfield County. Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

\$4,210.00 10% for engineering and additional work 8,421.00 Work by State Forces 4,125.00 Amount chargeable to project 96,756.00 \$96,756 to be provided in future primary construction allocations.

# Route 3 (William Street), Project 0003-111-102, M-502; 088-108, M-501

Intersection Realignment and Traffic Control - Safety Project - Int. Westwood-Westmont Drive with Route 3 (William Street) and Greenbrier Shopping Center Area, Spotsylvania County and City of Fredericksburg, Award of contract to low bidder, Abner N. Johnston T/A A. N. Johnston Construction Company, Fredericksburg, Virginia.

Bid 10% for engineering and additional work	\$209,188.00 20,918.80
Work by State Forces	26,206.40
Amount chargeable to project	256,313.00

### Route 24, Project 0024-015-104, C-501

Int. Route 29 S. Lynchburg - 1.121 Mi. E. Int. Route 29, Campbell County. Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Virginia.

|81d \$412,812.80 |10% for engineering and additional work 41,281.28 |Work by State Forces 8,221.59 |Amount chargeable to project 462,315.00 |\$298,048 to be provided in future primary construction allocations.

# Route 56, Project 0066-030-101, C-502, B-547, B-648

2.091 Mi. W. Prince William-Fauquier CL - 1.279 Mi. W. Prince William-Fauquier CL, Fauquier County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

81d \$2,712,272.31 10% for engineering and additional work 271,227.23 Work by State Forces 1,249.60 Amount chargeable to project 2,984,749.00 \$2,984,749 to be provided in future Interstate construction allocations.

# Route 81, Project 0081-968-106, S-901; 107, S-901

Travel Services Signing - Botetourt-Rockbridge CL - West Virginia SL. Staunton District. Award of contract to low bidder, The National Fence Company, Meriden, Connecticut.

\$549,554.75
10% for engineering and additional work 54,955.47
Work by State Forces 23,321.10
Amount chargeable to project 527,831.00
\$527.831 to be provided in future Interstate construction allocations.

# Route 85, Project R085-058-701, M-400

Bituminous Plant Mix - 0.30 Mi. S. Route 58 - 0.41 Mi. N. Route ?, Mecklenburg County. Award of contract to low bidder, Short Paving Company. Inc., Petersburg, Virginia.

# Route 150, Project 0150-020-107, C-501, 8-526, 8-627

Expansion of Route 60 (Midlothian Turnpike) Int., Chesterfield County. Award of contract to low bidder, Warren Brothers Company, A Division of Ashland-Warren, Inc., Richmond, Virginia.

\$2,074,197.80
10% for engineering and additional work 207,419.78
Work by State Forces 13,888.88
Amount chargeable to project 2,295,506.00
\$2,292,602 to be provided in future primary construction allocations.

# Route 202, Project 0202-095-703, M-400

4.299 Mi. N. Northumberland-Westmoreland CL - 4.667 Mi. N. Northumberland-Westmoreland CL, Westmoreland County. Award of contract to low bidder. Rea Construction Company & Subsidiary, Norfolk, Virginia.

Bid \$99,951.55
10% for engineering and additional work 9,995.15
Work by State Forces 2.005.08
Utilities 19,598.00
Amount chargeable to project 131,549.00
\$90,047 to be provided in future primary construction allocations.

#### Route 250, Project 0250-043-104, C-504

0.552 Mi. W. Glenside Drive - 0.179 Mi. E. Glenside Drive, Henrico County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Yirginia.

81d \$873,351.55 10% for engineering and additional work 87,335.15 Work by State Forces 10,890.00 Amount chargeable to project 971,576.00 \$434,998 to be provided in future primary construction allocations.

# Routa 600, Project 0600-040-138, M-501, B-624

Oridge and Approaches over Fontaine Creek, Greensville County. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Virginia.

Bid \$222,139.25 10% for engineering and additional work 22,213.92 Amount chargeable to project 244,353.00 \$25,743 to be provided in future secondary construction allocations.

# Route 512, Project 0612-004-139, C-501, B-614

Bridge and Approaches over Deep Creek, Amelia County. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

\$418,219.95
10% for engineering and additional work 41,821.99
Work by State Forces 4,620.00
Amount chargeable to project 464,651.00
\$434,287 to be provided in future secondary construction allocations.

# Route 631, Project 0631-081-162, C-501

0.21 Mi. E. Int. Route 608 - 0.44 Mi. E. Int. Route 608, Rockbridge County. Award of contract to low bidder, Charles W. Barger & Son Construction Co., Inc., Lexington, Virginia.

Bid \$60.150.75
10% for engineering and additional work 6.015.07
Work by State Forces 2,464.00
Utilities 712.00
Amount chargeable to project 69,341.00
\$27,641 to be provided in future secondary construction allocations.

#### Route 653, Project 0653-031-136, C-501, B-612

Bridge and Approaches over Goose Creek, Floyd County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

8id \$219,941.00
10% for engineering and additional work 21,994.10
Work by State Forces 2,200.00
Utilities 1,203.00
Amount chargeable to project 245,338.00
\$111.636 to be provided in future secondary construction allocations.

#### Route 654, Project 0654-046-179, N-501

Int. Route 601 - Int. Route 600, Isle of Wight County. Award of contract to low bidder, The Blair Brothers, Inc., Suffolk, Virginia.

\$159,299.00
10% for engineering and additional work | 15,929.90
Work by State Forces | 2,743.40
Utilities | 4,200.00
Amount chargeable to project | 182,172.00
\$89,154 to be provided in future secondary construction allocations.

## Route 661, Project 0661-076-164, C-502

WCL Manassas - 0.109 Mi. S. Int. Route 234, Prince William County. Award of contract to low bidder, Abner N. Johnston T/A A. N. Johnston Construction Company, Fredericksburg, Virginia.

81d \$241,665.20 10% for engineering and additional work 24,166.52 Work by State Forces 3,054.70 Amount chargeable to project 258,886.00 \$231,693 to be provided in future secondary construction allocations.

# Route 654, Project 0664-062-155, C-503

0.928 Mi. E. Blue Ridge Parkway - 2.200 Mi. E. Blue Ridge Parkway, Nelson County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

\$622,943.00
10% for engineering and additional work 62,294.30
Work by State Forces 5,428.50
Amount chargeable to project 690,665.00
\$475,043 to be provided in future secondary construction allocations.

#### Route 686, Project 0686-061-186, N-501

Int. Route 189 - Int. Route 615, City of Suffolk. Award of contract to low bidder, The Blair Brothers Inc., Suffolk, Virginia.

Bfd	\$38,143.00
10% for engineering and additional work	3,814,30
Work by State Forces	1,055.00
Utilities	203.00
Amount chargeable to project	43,216.00
\$34,940 to be provided in future secondary	construction allocations.

#### MOTION CARRIED

Moved by Mr. Roos, seconded by Mr. Fralin, that the Commission confirm letter ballot action rejecting bids received March 10 and March 14, 1978, and authorize readvertisement of the following projects:

#### Project 20075070-045

Remodeling Heating and Air Conditioning Systems - Suffolk District Office, 1700 North Main Street, City of Suffolk. Low bid - 27.2% over estimate.

#### Route 360, Project 0360-079-702, M-600

Dreinage Structure and Approaches at Little Carter Creek, Richmond County. Low bid - 58.8% over estimate.

### Route 611, Project 0611-028-101, C-501

0.458 Mi. N. of Int. Route 17 - 0.098 Mi. N. of Int. Route 616, Essex County. Low bid - 32.1% over estimate

# Route 661, Project 0661-052-132, C-501, B-610

Bridge and Approaches over Hardys Creek, Lee County. Low bid - 19.6% over estimate.

### Route 710, Project 0710-081-164, M-501

0.053 Mi. E. Int. Route 1302 - 0.199 Mi. W. Int. Route 717, Rockbridge County. Low bid - 19.0% over estimate.

#### Route 81, Project LS-8A-78

Fertilizer and Lime Application - Botetourt County Line - Augusta County Line, Rockbridge County. Low bid - 19.4% over estimate.

#### Route 81, Project LS-88-78

Fertilizer and Lime Application - West Virginia State Line - Route 651 (Toms Brook) Interchange, Shenandoah County. Low bid - 19.4% over estimate.

#### MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Fralin.

that

WKEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Hopewell for maintenance payments on additional streats meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hopewell on additional streets, totaling 1.15 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1978, for quarterly payment due after March 31, 1978. The additional streets and mileage eligible for payments are described on attached tabulation sheets numbered 1 and 2 dated January 1, 1978.

These "Other Streets" additions, totaling 1.15 miles, increase the total "Other Streets" mileage in the City of Hopewell from 92.65 miles to 93.80 miles of approved streets subject to payment.

MOTION CARRIED

CITTES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

January 1, 1978

MUNICIPALITY Hopewell TOTAL ADDITIONAL MILEACE REQUESTED 2.292

SUBMITTED BY THE CITY OR TOWN (Data 2-31-72) CHECKED BY DEPT. OF HIGHWAYS ENCINBER (Data 2-16-78...)

NAME OF STREET	FROM TO	R/W	HARD SURFACE	LENGTH	PROGRETED RT.	NG TED	TYPE 40	TYPE	Number of Lenes
			WIDTH	1	10 M	Ę.	BASE	SUKPACE	perk abus traits
Perrymont Rd.	(black top area) Perrymont Rd.North & South Int. Kippax I	.05 kg	34'	0.026	No	No	8" B-1	Conc	0.039
Perrymont Rd.	(D) (N)	501	34'	0.067	No	No	6" B-1	S.T.	0,133
Galens Germ Ave.	errymont Rd. west to dead	501	34,	290.0	No	No	6" B-1	S.T.	0.123
Devenwood KE.	Perrymont Rd west to dead	50.	34'	0. <del>068</del>	No {	No	6" B-1	S.T.	0.131
Kippax Drive		ng 50"	34,	814.0	No	No	6" B-1	S.T.	0.236
Bolling Dr.	North & South int. Williams	501	34'	£50.0	No	No	6" B-1	S.T.	0.105
Dr. Williamsburg	Solling Dr. & Cabin Creek 1	Dr. 50'	341	4TF 0	No	No	5" B-1	S.T.	0.234
	lamsburg Dr r. North & South Int. Will-	50,	34,	0,049	ON ON	SE SE	5" B-1	S.T.	0.099
Carlisle Ave.	Lee Lane & Glend	50'	241	0.10E	No	No	þ" B-1	S.T.	0.202
Clendale St.	Carlisle Ave. & Davidson Ave	'e. 50'	30,	470°0	No	No	5" B-I	S.T.	0.083
Carlisle Ave.Glendale St.	end Glendale St. west to Dead	50,	25'	29.0	No	No	5" B-1	S.T.	0.134
Clendale St.	to Fisher	501	32'	0,048	No	Ν̈́ο	5" B-1	S.T.	0,095
Carland Ave.	Glendale St. west to dead	20,	23*	0.949	No.	2	5" B-1	SIT	0.098
	-	•					,	`	

Streets put to record and recorded August 27, 1927. Included in annexation of County to City 1969.

Dept. of Highways' Engineer

# CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

total additional milbage requested ... Lane MINICIPALITY \_\_\_

Hopewell

SUBMITTED BY THE CITY OR TOWN ( $O_{16}12-31-77$ ) CHECKED BY DEPT. OF HIGHWAYS ENGINEER ( $O_{16}$ )

			l									
NAME OF STREET	FROM (if widths vary list each change)	ary list es	년 전	<del>را</del> 50	R/W	HARD SURFACE WIDTH	MILES	PROHIBITED RT. 1 ET	rren Rojer	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak liour Traffic
Libby Ave,	Jackson Farm Rd. & Creekwood	E E	554	Drive Creekwoo	50,	341	0.11%	Ν̈́O	ß	6" B-1	S.7.	0.225
sre Lane	Settlers Lanelabby Ave, west to dead	West	ţ	dead end	50,	34,	0.083	· No	No	6" B-1	S.T.	0.167
ers Lane	Settlers LaneLibby Ave.	east to dead	ξ.	dead end	50.	34.	\$60.0	Хo	No	ķ" B−1	S.T.	0.188
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Moved by Mr. Crawe,

seconded by Mr. Fralin,

that

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities and towns for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the Town of Narrows for such payments; and

WHEREAS, due to annexation by the Town of Narrows, effective January 1, 1978, and through mutual agreement between the Town and the Highway and Transportation Department, the Town is to maintain the streets within the area annexed from Giles County, and these streets are to be included with "Other Streets" eligible for maintenance payment at the annual rate of \$1,600 per mile on eligible streets:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-80 of the Code of Virginia, as amended, quarterly payments be made to the Town of Narrows on streets, totaling 0.30 mile, annexed by the Town, which meet standards required by the aforementioned section of the Code, effective January 1, 1978, for the quarterly payment due after March 31, 1978. The additional streets and mileage eligible for payment are described as follows:

East Westview Street - From old ECL Narrows to Norfolk Avenue 0.04 Hile Route 750

Norfolk Avenue - From East Westview Street to East Route 731 College Street

0.06 Mile

East College Street - From old ECL Narrows to new ECL Narrows 0.10 Mile Route 718

Johnson Street - From old SCL Narrows to new SCL Narrows 0.10 Mile Route 1106

These additions, totaling 0.30 mile, will increase the total mileage in the Town of Narrows from 11.99 miles to 12.29 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Crowe,

seconded by Mr. Fralin,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Manassas for maintenance payments on additional streets meeting required standards;

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Manassas on additional streets, totaling 0.27 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1978, for quarterly payment due after March 31, 1978. The additional streets and mileage eligible for payments are described as follows:

Ashton Avenue - From Cockrell Road to Confederate Trail 0.17 Mile

Confederate Trail - From Ashton Avenue to McClellan Common 0.10 Mile

These "Other Streets" additions, totaling 0.27 mile, increase the total "Other Streets" mileage in the City of Manassas from 45.36 miles to 45.63 miles of approved streets subject to payment.

#### MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Fralin,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Poquosom for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson on additional streets, totaling 0.38 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1978, for quarterly payment due after June 30, 1978. The additional streets and mileage eligible for payments are described as follows:

Trottwood Drive - From end of existing Trottwood Drive south to end 0.15 Mile

West River Road - From end of existing West River Road west to end 0.14 Mile

Norman Drive - From Browns Neck Road north to end 0.09 Mile

These "Other Streets" additions, totaling 0.38 mile, increase the total "Other Streets" mileage in the City of Poquoson from 32.52 miles to 32.90 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Glass,

that

WHEREAS, Route 311 in Craig County has been altered and reconstructed as shown on plans for Project 0311-022-101, C-503; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 311 shown in blue and designated as Section 1 on the plat dated January 5, 1978, Project 0311-022-701, C-503, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Glass,

that

WHEREAS, Route 340 (old Route 251) in Page County has been altered and reconstructed as shown on plans for Project 422; and

NHEREAS, eight sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System:

NOW. THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 1.73 miles of the old location of Route 340, shown in blue and designated as Sections 1, 3, 4, 5, 7, 8, 9, and 10 on the plat dated January 11, 1978. Project 422, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.04 mile of the old location of Route 340, shown in yellow and designated as Section 8-A on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTTON CARRIED

Moved by Mr. Fralin, seconded by Mr. Robinson,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Carroll and Henry Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways:

MON, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

Carroll County - Section 10 of old location Route 654 from Route 813 to new Route 654

0.15 Mile

- Section 6 of old location Route 944 from 0.45 mile morth of Route 620 to 0.55 mile north of Route 620

0.10 Mile

- Section 2 of old location Route 793 from 0.03 mile morth of Route 607 to 0.05 mile north of Route 607

0.02 Kile

Henry County

- Sections 1, 2, 6, 7, 8, and 9 of old location Route 684 between Station 88+00 and Station 238+15, Project 0684-044-180, C-501

0.56 Mile

MOTION CARRIED

Moved by Mr. Wrench.

seconded by Mr. Hooper,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1977-78 to ". . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing, or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Culpeper County has by resolution requested industrial access funds to provide adequate access to the expanding facility of CMI of Virginia, Incorporated, located off Route 666 in Culpeper County north of the Town of Culpeper, estimated to cost \$15,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds:

NOW, THEREFORE, BE IT RESOLVED, that \$15,000 from the 1977-78 industrial access fund be allocated to provide adequate access to the expanding facility of CMI of Virginia, Incorporated, located off Route 666 in Culpeper County north of the Town of Culpeper, Project 0665-023-164, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facility or actually starting construction of the expansion, and (2) the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

Moved by Mr. Glass,

seconded by Mr. Hooper,

that

WHEREAS, Paul B. Coldinon devoted his professional career in service to the people of the Commonwealth of Virginia; and

WHEREAS, as an engineer of unquestioned ability and a man of unfailing courtesy and integrity he exemplified in every respect the highest qualities of dedicated public service; and

WHEREAS, in a succession of positions with the Department of Highways and Transportation, including distinguished leadership as Location and Design Engineer and Director of Engineering, he contributed significantly to the development of modern, safe highway transportation facilities; and

WHEREAS, Paul B. Coldiron passed away on April 12, 1978, after an extended illness;

NON, THEREFORE, BE IT RESOLVED, that the Members of the Highway and Transportation Commission express in this manner to Mrs. Coldiron and other members of the family their heartfelt sympathy and deep and lasting affection and respect for a gentleman and an angineer of extraordinary merit.

MOTION CARRIED

Moved by Mr. Wrench,

seconded by Mr. Glass,

that

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held in the Graham Park Middle School located at 3513 Graham Park Road in Prince William County on february 22, 1978, at 7:30 p.m., pursuant to a formal request by resolution adopted by the Prince William County Board of Supervisors, to consider the restriction of through truck traffic on Route 619 (Joplin Road) from Interstate 95 to Route 1 and on Route 642 (Smoketown Road) from Interstate 95 to Route 1; and

WHEREAS, proper notice was given in advance and all those present were given full opportunity to express their opinions and recommendations for or against the proposal presented, and their statements being duly recorded; and

NHEREAS, careful consideration was given to the recommendations received, traffic study results, and past practices of the Department; and

WHEREAS, both Route 619 and Route 642 are connector routes carrying a high volume of mixed traffic which do not traverse purely residental areas; and

WHEREAS, based on traffic studies of the affected areas, reasonable alternate routes cannot be provided:

NOW, THEREFORE, BE IT RESOLVED, that the Commission regrets it must deny the requested restriction of through truck traffic on Route 619 from Interstate 95 to Route 1 and on Route 642 from Interstate 95 to Route 1 in Prince William County.

MOTION CARRIED

Moved by Mr. Crowe.

seconded by Mr. Glass.

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Parsons; Brincker-hoff, Quada, and Douglas, New York, New York, for the preparation of a complete environmental study on Route 288 from Route 64 in Henrico County to Route 1-301 in Chesterfield County.

This work is identified as:

Route 288, Projects 0288-043-101, PE-101 0288-020-101, PE-101 0288-037-101, PE-101

WHEREAS, the highly specialized nature of the environmental work and the scheduled time for completing this type of environmental study requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Parsons, Brinckerhoff, Quade, and Douglas, which establishes an actual cost of \$830,000 and includes a net fee of \$91,300.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hall.

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of JHK and Associates, Alexandria, Virginia, for the preparation of traffic and economic analyses to determine the feasibility of building parallel lanes to the Dulles Airport Access Road as a toll facility.

This work is identified as:

Dulles Parallel Lames, Project 02-01-029-817

WHEREAS, the Fairfax County Board of Supervisors and members of the State Legislature have requested that a toll feasibility study be conducted; and

WHEREAS, the highly specialized nature of the toll feasibility analyses requires augmentation of the Department's staff: and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement:

NOW. THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with JHK and Associates which establishes a maximum total compensation not to exceed \$186.974, which includes a net fee of \$20,736.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Roos,

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Howard Needles Tammen and Bergendoff, Alexandria, Virginia, for the development and design of an integrated Traffic Management System to serve 1-66/I-395 in Fairfax/Arlington Counties and the City of Alexandria.

This work is identified as:

Route I-66, Project CO66-967-101, PE-101 (I-66-1(123)75)

Route I-395, Project C395-967-101, PE-101 (I-395-4(149)176)

WHEREAS, the highly specialized nature of the traffic management work and the desired scheduled time is to coincide with the opening of 1-66 inside of the Capital Beltway requires augmentation of the Department's staff; and

:WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Howard Needles Tammen and Bergendoff which establishes a maximum total compensation not to exceed \$1,500,000, which includes a net fee of \$128,800.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Hassell,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the VFW Building at Hillsville, Virginia, on February 15, 1978, at 2 p.m. for the purpose of considering the proposed location and major design features of Route 58 from the east corporate limits of Galax to 0.118 mile west of the intersection of northbound lame Route 77 in Carroll County, State Project 0058-017-103, C-502, C-503, C-504; and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented. and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, SE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to include an approximate thirteen-foot alignment shift in the vicinity of Station 240+00.

MOTION CARRIED

Moved by Mr. Roos,

seconded by Mr. Crowe,

that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Commission, a location and design public hearing was held in the Ferguson High School in Newport News, Virginia, on October 26, 1977, at 7:30 p.m. for the purpose of considering the proposed location and major design features of the two intersections of Shoe Lane-Nutmeg Quarter Place and Harpersville Road with Route 60 (Warwick Boulevard) in the City of Newport News, State Project 5503-121-104, C-501; and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented. and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to include a 15-foot alignment shift of Harpersville Road at its intersection with Route 50 (Warwick Boulevard).

#### MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Robinson.

that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location and design public hearing was held in the Lewinsville Elementary School located at 1609 Great Falls Street in McLean, Virginia, on August 4, 1976, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 694 (Great Falls Street) from the north corporate limits of Fairfax to 0.10 mile west of the intersection of Route 123 at Lewinsville in Fairfax County, State Project 0694-029-178, C-501, 8-632; Federal Project N-5401 (8); and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said location and design public hearing by the Department's engineers, amended to delete leftturn storage lanes.

MOTION CARRIED

Moved by Mr. Hall,

seconded by Mr. Glass.

that

WHEREAS, in connection with the Martinsville Residency Lot in Henry County, the Commonwealth acquired certain lands from Roy C. Stone and Evelyn H. Stone by deed dated August 26, 1963, as recorded in Deed Book 183, Page 594; and Villa Heights Corporation by deed dated January 16, 1947 as recorded in Deed Book 83, Page 299; and from Lester Lumber Company by deed dated January 16, 1947, as recorded in Deed Book 83, Page 301. These deeds are of record in the Office of the Clerk of the Circuit Court of Henry County; and

WHENEAS, the Commonwealth has purchased enother parcel of land upon which the new Residency Office is being constructed; and

WHEREAS, the old Residency Lot will no longer be næded and as soon as the new Residency Office buildings are constructed, and provided no other State agency acquires the old lot, it is to be advertised for sale; and provided the highest bid received is not satisfactory, it is proposed that the said lot be sold to anyone interested at a price satisfactory to the State Right of Way Engineer; and

WHENEAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising the Old Martinsville Residency Lot and containing 2.75 acres, more or less, as acquired by deeds recorded in Deed Book 183, Page 594; Deed Book 83, Page 299 and Deed Book 83, Page 301 does not constitute a section of the public roads and is deemed by him no longer necessary for the uses of the State Highway System as of the date the new Martinsville Residency Office is completed.

NOW, THEREFORE, in accordance with the provisions of §33.1-149 of the Code of Virginia (1950), as amended, the sale of the said land, so certified, is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Common-wealth a deed to convey same without warranty subject to such restrictions as may be deemed requisite.

Mottion carried.

4/20/78

Moved by Mr. Hall.

seconded by Mr. Glass.

that

WHEREAS, in connection with Houte 81, State Highway Project 0081-082-102, RW-201, the Commonwealth acquired certain lands from James W. McWilliams and Mabel H. McWilliams by deed dated January 24, 1963 as recorded in Deed Book 305, Page 225 in the Office of the Clerk of the Circuit Court of Rockinsham County; and

WHITEAS, a portion of the lands acquired was to be used for a cul-de-sac on Houte 809. During the construction, the cul-de-sac was moved 230 feet northwest of the proposed location, and the original owners have requested in writing that the unused land be conveyed to them; and

WHEREAS, the County Board of Supervisors abandoned the section of Route 809 from the northwest right of way line of Route 81 to the new location of the cul-de-sac approximately 230 feet northwest of the north-west right of way line of Route 81 which action was approved by the Chief Engineer on March 23, 1967; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying northwest of and adjacent to the northwest proposed right of way and limited access line of Route 81 from approximately 110 feet opposite approximate Station 1077+10 (centerline S.B.L. Route 81) to approximately 100 feet opposite approximate Station 1077+80 (centerline S.B.L. Route 81) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of §33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying the said land to the original owners or their successors in title in exchange for other lands and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass,

that

WHEREAS, the Directorie County Water Authority proposes to construct a samitary sewer system and in so doing wishes to cross over, upon, and

beneath a portion of the Commonwealth comprising the Petersburg Residency Lot in Directed County; and

WHENEAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey essements for the said sewer to the Directione County Water Authority.

NOW, THEREFORE, in accordance with the provisions of \$2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easements to the Direction County Water Authority in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall.

seconded by Mr. Glass,

tzet

WHENEAS, in connection with Route 705, State Highway Project 0705-076-143, C-501, the Commandath acquired certain land from Lillian Mac Davis and John F. Davis, Jr., by deed dated July 19, 1968 as recorded in Deed Book 489, Page 165 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEFEAS, under the aforementioned project, a drainage easement was acquired along with the fee right of way and the new owner of the underlying fee has requested that the said essement be conveyed to him and he will denote the additional right of way needed to extend Route 704 from its connection with Route 705 to Little Bull Run; and

WHEREAS, the State Highway and Transportation Commissioner has cartifled in writing that the  $10^{\circ}$  x  $150^{\circ}$  drainage easement extending in a northern direction from the north proposed right of way line of Connection Route  $70^{\circ}$  opposite approximate centerline Station 13+25 (centerline Connection Route  $70^{\circ}$ ) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said essement, so certified, in accordance with the provisions of §33.1-154 of the 1950 Code of Virginia, as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, conveying same to the owner of the underlying fee for a deed donating the

right of way needed to extend Route 704 to Little Bull Rum and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass,

that

WHEREAS, the Commonwealth is the apparent owner of drainage sasements for Route 1161, in Stafford County on the lands of the Southland Corporation and Russell Sullivan and Mabel L. Sullivan; and

WHEREAS, it has been determined that the easements as acquired were not located properly, and the owners of the underlying fee are agreeable to conveying easements in a more suitable location in exchange for the original easements; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the essements extending in an eastern direction from the eastern right of way line of Route 1161 as shown on the plat dated May 10, 1976, prepared by Sullivan, Donahoe and Ingalls, entitled, "FLAT SHAWING HELOCATION OF A 15-FT. WHE DRAINAGE EASEMENT THRU THE LAND OF HESSELL G. SULLIVAN AND THE SOUTHLAND CORPORATION," do not constitute a section of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, the conveyance of the said easement, so certified, in accordance with the provisions of §33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds to the owners of the underlying fee in exchange for deeds to the relocated easements, and subject to such restrictions as may be deemed requisits.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass,

that

WHEREAS, in connection with Route 33, State Highway Project 0033-082-008. HW-1, formerly Project 1982-10, and old Project 1081-D, the Commonwealth acquired certain lands from W. W. Wharton, Receiver for the Spotswood Country Chib by deed dated July 30, 1936 as recorded in Deed Book 167, Page 414; J. H. Deyerle and Mary W. Deyerle by deed dated June 22, 1936 as recorded in Deed Book 165, Page 298; and Henry P. Deyerle and Elizabeth Savage Deyerle by Certificate No. A-1528 dated March 21, 1958, case for which has been concluded, as recorded in Deed Book 265, Page 293. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, under State Highway Project 0033-082-008, RW-1, a section of Route 33 was relocated in a southwestern direction from Station 126+78 to Station 130+15 which serves the same citizens as the old location; and the new location has been approved by the State Highway and Transportation Commissioner; and

WHENEAS, the old location was abandoned by action of the Board of Supervisors of Rockingham County at its meeting held on June 14, 1976, which action was confirmed by the State Highway and Transportation Commission on August 19, 1976; and

WHEREAS, in order to more fully develop its adjoining property, the Spotswood Country Club is interested in acquiring the surplus land comprising a portion of old Route 33 on the east side of the connection of present Route 974 with Route 33; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the east side of and adjacent to the east normal right of way limits of the connection of present Route 974 with Route 33 from a point approximately 30 feet opposite approximate Station 3+18 (centerline Route 974) to a point approximately 35 feet opposite approximate Station 132+00 (survey centerline W.B.L. Route 33) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the land, so certified, to the adjoining landowner in accordance with the provisions of \$33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Mottion carried.

Moved by Mr. Hall,

seconded by Mr. Glass.

that

WEMEAS, in connection with Route 8, State Highway Project 0008-031-102. HM-201, and old Route 23, Project 139-C, the Commonwealth acquired certain lands from Julius Dickerson and Tuetta Dickerson by deed dated November 26, 1927 and recorded in Beed Book 46, Page 498, and from Wilson Boyd and Atlas N. Boyd by deed dated January 24, 1975, as recorded in Deed Book 113, Page 297. These deeds are recorded in the Office of the Clerk of the Circuit Court of Floyd County; and

WHEREAS, under Project 0008-031-102, RW-201, a section of Route 8 was relocated in a northern direction from a point opposite approximate Station 130+00 to a point opposite approximate Station 137+50 and the new location serves the same citizens as the old location; and the new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, on October 14, 1975, the Board of Supervisors of Floyd County abandoned as a public road the old section of Route 8, which action was confirmed by the State Highway and Transportation Commission on January 15, 1976; and

WHEREAS, the adjoining landowner has requested that he be allowed to purchase the section of old road in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying south of end adjacent to the south revised proposed right of way line of Route 8 from a point approximately 50 feet opposite approximate Station 130+00 (centerline Route 8) to a point approximately 50 feet opposite approximate Station 135+90 (centerline Route 8) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of §33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so cartified, to the adjoining landowner of record is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, for a consideration acceptable to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass.

that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-002, RW-201, the Commonwealth acquired certain land from Cleude B. Allen and Bessie F. Allen, by deed dated February 19, 1962 and recorded in Deed Book 1055, Page 476 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, a portion of the land so acquired couprises a segment of Service Road III (Woodview Drive) lying on the north side of Route 64, and the adjoining landowners are interested in acquiring any surplus land which lies between their property and the normal right of way limits of the service road in order that the adjacent land may be more fully developed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying outside the north proposed right of way and limited access line of Route 64 between the north proposed right of way line of Service Road III and the north normal right of way limits of Service Road III from a point approximately 140 feet opposite approximate Station 965+10 (survey and W.B.L. centerline Route 64) to a point approximately 140 feet opposite approximate Station 974+00 (survey and W.B.L. centerline Route 64) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyence of the said land, in accordance with the provisions of \$33.1-149 of the Code of Virginia (1950), as emended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to the approval of the F.H.W.A. and to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass,

thet

WHEREAS, in connection with Route 81, State Highway Project 0081-086-004, RW-1, the Commonwealth acquired certain lands from Marion

C. McFarland and Virginia H. McFarland by Certificate No. C-2714 dated June 13, 1961, case for which has been concluded, as recorded in Deed Book 176, Page 608 in the Office of the Clerk of the Circuit Court of Smyth County; and

WHENEAS, a portion of the land, so acquired, was secured for the construction of a turnaround at the proposed dead end of Route 686 north of Route 81; and

WHEREAS, during construction of Project 0081-086-004, RM-1 a decision was made to bridge Route 686, thereby eliminating the need for the proposed turnsround; and

WHEREAS, the original owners have requested that the unused land be returned to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north proposed right of way line of Route 81 and the north limited access line of Route 81 from a point 140 feet opposite Station 1735+00 (centerline W.B.L. Route 81) to a point approximately 120 feet opposite approximate Station 1736+20 (centerline W.B.L. Route 81) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Righway System.

NOW, THEREFORE, in accordance with the provisions of §33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the persons from whom the land was acquired at a price satisfactory to the State Right of Way Engineer and subject to any restrictions which may be requisite.

Motton carried.

Moved by Mr. Hall,

seconded by Mr. Glass.

that

WHEREAS, in connection with Houte 19, State Highway Project 7019-092-101, RW-201, the Commonwealth acquired certain lands from Mary B. Dunaway, Trustee of Pecry Lime Company, Inc., by deed dated February 4,

1971, as recorded in Dead Book 361, Page 607 in the Office of the Clerk of the Circuit Court of Tazawell County; and

WHETEAS, the adjoining landowner, George F. Bernes, wishes to acquire the excess property lying outside the connection of Ramps "A" and "D" with connection Route 61 in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north proposed right of way and limited access line of connection Route 61 from a point 103 feet opposite Station 11+50 (centerline S.B.L. connection Route 61) to a point approximately 150 feet opposite approximate Station 13+20 (centerline S.B.L. connection Route 61) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of \$33.1-149 of the Code of Virginia (1950) as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Communeelth conveying same without warranty to the adjoining landowner of record at a price satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Mottion carried.

Moved by Mr. Hall,

seconded by Mr. Glass.

that

WHEREAS, in connection with Route 211, State Highway Project 6211-085-102, RW-201, the Commonwealth acquired certain lands from Theda Dale Huffman by Certificate No. C-16787, settled by an Agreement after Certificate, as recorded in Deed Book 265, Page 380 in the Office of the Clerk of the Circuit Court of Shemandosh County; and

WHEFEAS, the plans have been revised to reduce the size of the right of way and the adjacent landowner, Mr. Falph Hamilton, Sr. has requested that any unneeded land be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying on the northeast side of and adjacent to the northeast revised proposed right of way line of Houte 211 from a point 95 feet opposite Station 82+15 (centerline W.B.L.) to a point approximately 75 feet opposite approximate Station 83+85 (centerline

W.B.L.) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of §33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commissioner as hereby authorized to execute in the name of the Commission a deed without warranty conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hall,

seconded by Mr. Glass,

thet

WHEREAS, in connection with Route 1, State Highway Project 0001-100-102, RW-201, the Commonwealth acquired certain lands from Alvin Epstein and Louella Epstein by deed dated May 9, 1969 and recorded in Deed Book 698, Page 137 in the Clerk's Office of the Corporation Court of the City of Alexandria; and

WHEREAS, in negotiating with Jack Isicson for certain lands required for State Highway Project 0001-100-102, RM-201, it has been agreed that, subject to State Highway and Transportation Commission approval, a portion of the lands acquired from Alvin Epstein and Louella Epstein be conveyed to Mr. Isicson in partial exchange; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north proposed right of way line of Beshford Road, between the west proposed right of way line of Portner Road and the east right of way line of Portner Road and the east right of way line of Powhatan Street does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Figures System.

NOW, THEREFORE, the conveyance of the said land to Mr. Jack Isicson, the adjoining landowner, in accordance with the provisions of \$33.1-149 of the Code of Virginia (1950), as amended, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, in partial exchange for other lands required, subject to such restrictions as may be deemed requisite.

Notion carried.

Moved by Mr. Crowe,

seconded by Mr. Hooper,

that

WHEREAS, the Commonwealth in connection with Route 73, State Highway Project 0073-043-101, C-1 acquired certain lands, including easements of access, light or sir, pursuant to Article 4, Chapter 1, Title 33.1 of the Code of Virginia (1950), as amended, from R. B. Bell and Edna H. Bell by deed dated July 23, 1959 and recorded in Deed Book 945, Page 581 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, at a regular meeting of the State Highway and Transportation Commission held on February 16, 1961 the Commonwealth voted to dany the request of Mr. R. B. Ball for an entrance from Route 73; and

WHEREAS, at a regular meeting of the State Highway and Transportation Commission held on July 19, 1962, Mr. R. B. Ball appeared before the said Commission and asked for reconsideration of his request for an entrance to his property; a motion was made, seconded and carried, to grant an entrance from Route 73 to Mr. Ball's property; and

WHEREAS, at a regular meeting of the State Highway and Transportation Commission held on July 21, 1966 a resolution was approved, setting out a more specific designation of the points of ingress and agress, approved July 19, 1962; and

WEREAS, in order to allow a more orderly traffic flow to Mr. Ball's land, a request has been made for a permit to allow an additional point of ingress from Route 73 to the lands of R. B. Ball at a point opposite approximate survey Station 12+62 (centerline Route 73) with no changes to be made in the existing madian strip.

NOW, THEREFORE, the granting of a permit to allow a point of ingress from Route 73 to the lands now or formerly belonging to R. B. Ball at a point opposite approximate survey Station 12+62 (centerline Route 73) without any change or alteration in the median strip is hereby approved and the resolution passed February 16, 1961 denying an entrance is hereby rescinded.

Motion carried.

Moved by Mr. Wrench,

seconded by Mr. Hooper.

that

WHEREAS, Section 33.1-150 of Article II, Chapter I, of Title 33.1 of the Code of Virginia provides that the Highway and Transportation Commission, upon its own motion, may discontinue any road in the Secondary System where it deems such road or crossing is not required for public convenience; and

WHEREAS, the Board of Supervisors of Fairfax County was given notification of the Commission's intention; and

WHEREAS, a public hearing was held on June 23, 1977, to receive citizen comments; and

WHEREAS, after a review of the comments received and since sections of the following routes in Fairfax County appear to no longer serve a public convenience warranting maintenance at public expense:

Pinecrest Road - (Route 657)	From Glade Drive (Route 4721) to 0.28 mile south of Glade Drive	0.28 Mile
Evans Ford Road - (Route 614)	From Prince William County Line to 0.55 mile south of Yates Ford Road (Route 615)	0.55 M11e
McKnight Road - (Route 614)	From Clifton Creek Drive (Route 659) to 0.61 mile morth of Yates Ford Road (Route 615)	D.07 M11e
Yates Ford Road - (Route 615)	From Prince William County Line to 0.40 mile west of Evans Ford Road (Route 614)	0.30 Mile
Bull Run Post Office - (Route 521)	From Prince William County Line to Compton Road (Route 558)	0.13 Mile
Maple Branch Road - (Route 646)	From Yates Ford Road (Route 612) to Clifton Road (Route 645)	0.24 Mf1e
Clifton Creek Drive - (Route 659)	From 1.10 miles south of Compton Road (Route 658) to 0.43 mile west of Main Street (Route 645)	1.77 Hiles

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 33.1-150 of Article II. Chapter I, of Title 33.1 of the Code of Virginia, the Commission discontinues as part of the Secondary System the above described sections of roads: and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Fairfax County be officially notified of this action.

MOTION CARRIED

The next meeting of the Commission will be held in Richmond on May 18, 1978.

The meeting was adjourned at 11:14 a.m.

Approved:

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Attest:

Carried No. 100 St.